



**City Council
Pre Agenda/Regular Meeting Minutes
Monday
September 12, 2016 @ 6:00 pm
Trinity City Hall Annex**

Members Present: Mayor, Jesse Hill; **Council members:** Jack Carico, Tommy Johnson and Steve Lawing.

Members Absent: Gene Byerly and Don Payne.

Others Present: City Manager, Debbie Hinson; City Attorney, Nick Herman; Public Works Director/ Stormwater Administrator, Rich Baker; Planning Director, Marc Allred; Assistant Finance Officer Lisa Beam; Assistant City Clerk, Annette de Ruyter; Randolph County Deputy, Kyle Cox; and other interested parties.

- **Call to Order; Welcome Guests and Visitors**

Mayor Hill called the Meeting to order at 6:01pm and welcomed everyone.

- **Pledge of Allegiance and Invocation**

Mayor Hill led the Pledge of Allegiance and gave the Invocation.

- **Review, amend if needed, and approve Proposed Regular Meeting Agenda**

Mayor Hill opened this Item and called for any changes to the Agenda.

Hearing none, *a motion was made by Council member Lawing to approve the Agenda as written. The motion was seconded by Council member Johnson and approved unanimously with a vote of 3 ayes and 0 nays with Council members Byerly and Payne absent.*

Regular Meeting Begins Here:

Mayor Hill opened this Item and called on Mr. Baker to address Council about the following updates on the Standing Report.

I. Standing Report

A. Bellawood

Mr. Baker gave the following updates on the Bellawood Subdivision:

- water lines have been installed
- Duke Energy has conduit in the ground
- Weather permitting paving will begin this week
- Household construction to begin in a month.

B. Update on Turnpike Industrial Park

Updates on this item will take place during New Business as it is listed as Item # 3 on the Agenda.

II. Public Comment Period

Mayor Hill opened the Public Comment Period.

Lois Bohnsack, 224 Alison Drive- Ms. Bohnsack shared with Council and those present the following upcoming events scheduled for the election.

- On October 4, 2016 at 6:30 pm. there will be a Candidate's Forum in Asheboro at the Sunset Theater.
- Archdale Trinity Chamber will host a Candidate's Forum at Archdale City Hall on October 11, 2016 at 7:00 pm.
- Early voting to begin October 20, 2016.

Miles Talbert, 6512 Cedarberry Drive- Mr. Talbert stressed to Council his concern on possible flooding issues due to the Bellawood Subdivision in the Colonial Heights Subdivision.

Thomas Fulmer, Dawn Acres Dr. - Mr. Fulmer expressed his concern about rainwater run-off once Dawn Acres street is paved.

Dale Putman, 6850 Dawn Acres Dr. – Mr. Putman spoke on his concerns about flooding in the Dawn Acres area. He discussed the sewer infrastructure located on Sherwood and Dawn Acres and it was his feeling that there has been more water flow in this area due to the installation of the sewer infrastructure. It is his desire that catch basins be installed to control the water runoff. His property is low and he catches all the water in heavy rains.

Lisa Hayworth, Archdale Trinity Chamber 3600 Archdale Road- Ms. Hayworth introduce herself to the Council as a representative for the Chamber.

Mayor Hill closed the Public Comment Period at 6:16 p.m.

III. Consideration of Consent Agenda: These items are considered routine, non-controversial and are considered and approved by motion, second, and vote.

1. Approval of the Minutes for the August 8, 2016 City Council Meeting Minutes

Mayor Hill opened this Item and called for approval, changes, or denial.

Motion was made by Council member Carico to approve the August 8, 2016 Meeting minutes as written. The motion was seconded by Council member Lawing and approved unanimously with a vote of 3 ayes and 0 nays with Council members Byerly and Payne absent.

IV. Public Hearings

Mayor Hill opened this Item at 6:17, and called on Marc Allred, Planning and Zoning Director to discuss this with Council.

2. Approve Revised Randolph County Animal Control Ordinance

Mr. Allred discussed the new Animal Control Ordinance adopted by Randolph County.

The change to the Ordinance references tethering, the act of tying, chaining, or restraining a dog to a fixed object with a rope, chain or other device in order to keep the dog confined.

It shall be unlawful to tether a dog(s) as a regular method of keeping the dog(s) on the owner's property.

Owners may tether a dog(s) for a reasonable period of time to allow for waste elimination.

Owners may tether a dog(s) on a runner for a reasonable period of time to allow for exercise.

The provisions of paragraphs (b) and (c) above notwithstanding, it shall be unlawful for a dog to be tethered twenty-four (24) hours a day.

Owners may only tether their dog(s) for reasons other than those set out in paragraphs (b) and (c) or for extended periods in emergency situations or under extreme extenuating circumstances, Owners should be prepared to explain to Animal Control Officers what circumstances existed that required them to tether their dog(s).

Currently the owners will be given a warning for a year. After that fines will be incurred.

Mr. Allred discussed the City of Trinity's Ordinance with Council and the fact that Randolph County performed Animal Control in our City. For that reason, our Animal Control Ordinance should match the Randolph County Animal Control Ordinance.

Hearing none for or against the changes to the Ordinance, Mayor Hill then closed the Public Hearing.

Council member Lawing made a motion to approve the revised Animal Control Ordinance. The motion was seconded by Council member Johnson and approved unanimously with a vote of 3 ayes and 0 nays with Council member Byerly and Payne absent.

V. New Business

3. Discussion of Possible Grants in Relation to Turnpike Industrial Park and Whether to Proceed with Advertising, Bidding and Construction With or Without Grant Opportunities.

Mayor Hill opened this Item and called on Mr. Baker for briefing.

Mr. Baker and Mr. McNeill updated Council on the possibility that grants may be available and asked Council to decide whether or not to proceed with advertising, bidding and construction with or without grant opportunities or delay the project in hopes of additional job creations between September and December 15, 2016.

Mr. McNeill discussed that Elite Displays will create 5 new jobs. He also informed Council that NC Department of Commerce Economic Development Partnership will be meeting on Tuesday and we should hear their response on Wednesday.

Advertising for these bids would be October 20, 2016.

A motion was made by Council member Johnson to proceed with the project with advertising, bidding and construction with or without grant opportunities subject to complete process by Council. An actual budget can be established if Council chooses to precede with bids proposals that are submitted. The motion was seconded by Council member Carico and approved unanimously with a vote of 3 ayes and 0 nays with Council members Byerly and Payne absent.

VI. Code Enforcement Report and Permits Report

Mayor Hill opened this Item and called on Marc Allred for the Code Enforcement and Permit report.

Mr. Allred, Planning Director informed Council there were 17 open cases and 14 closed.

He also gave an update on Warren Lane and his plans to have a magistrate issue eviction notices to remove the campers.

Council member Carico informed Mr. Allred that part of the yard on Evergreen had been brought to compliance however it was not complete. He also discussed that the Finch Farm violation is incomplete at this time as well.

VII. Business from City Manager and Staff

- The photographer will be coming in October for pictures of Council and staff.
- Manager Hinson discussed the webinar for Ethics Training for Council members Johnson and Lawing. She asked that they set a date for them to meet and view the webinar.
- The elected official's picnic will be hosted by City of Trinity on September 28, 2016 at Linbrook Hall in Trinity.
- City "Haul" will be October 20, 21 and 22 at City Hall. Mr. Baker advised those present volunteers are needed for this event.

VIII. Business from Mayor and Council

- Mayor Hill stressed his concern on Highway 62 about trash and mowing. There will be a trash pick-up on Tuesday September 13th for anyone wishing to help please be at City Hall at 8:30 am.
- Mayor Hill also thanked the staff for their hard work.

IX. Adjournment

Mayor Hill called for a motion to adjourn the September 12, 2016 meeting. *A motion was made by Council member Lawing to adjourn the September 12, 2016 meeting at 6:43 pm. The motion was seconded by Council member Carico and approved unanimously with a vote of 3 ayes and 0 nays with Council members Byerly and Payne absent.*